



# County of Los Alamos

Mesa Public Library  
2400 Central Avenue

## Agenda - Final Library Board

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Monday, October 7, 2019

5:30 PM

Mesa Public Library Meeting room 3

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1. CALL TO ORDER
2. WELCOME TO NEW BOARD MEMBERS
3. PUBLIC COMMENT

*This section of the agenda is reserved for comments from the public on items that are not otherwise included in this agenda.*

4. BOARD BUSINESS

- A. [12394-19](#) Review and Approval of the minutes of the September 9, 2019

**Presenters:** Rebecca Rodriguez

**Attachments:** [Board Draft Minutes 09 09 19](#)

- [12396-19](#) Election of Officers

**Presenters:** Rebecca Rodriguez

5. PRESENTATION BY DEPARTMENT OF PUBLIC UTILITIES

- [12395-19](#) Presentation by Department of Public Utilities and possible Board Action

**Attachments:** [Charging stations Library Board Presentation 10 3 19](#)

6. CHAIR AND BOARD MEMBER REPORTS

- A. Chair's Report
  - B. Board, Commission and Committee Luncheon Report
  - C. Friends of Los Alamos County Library Liaison Report

7. BOARD & STAFF COMMUNICATIONS

- A. Manager's Report

**8. COUNCIL LIAISON - QUESTIONS & ANSWERS****9. INFORMATIONAL ITEMS****10. ADJOURNMENT**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the County Human Resources Division at 662-8040 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes can be provided in various accessible formats. Please contact the personnel in the Library Administrative Office at 662-8240 if a summary or other type of accessible format is needed.

**LOS ALAMOS COUNTY  
LIBRARY BOARD  
Draft Minutes  
Sept. 9, 2019**

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**Members present:**

Jennifer Baker  
Kelly Dolejsi  
John Gustafson (arrived after vote to approve minutes)  
Rebecca Rodriguez  
Whitney Spivey

**Members absent:**

**Others present:**

Eileen Sullivan, library manager

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**1. Call to Order**

Chair Baker called the meeting to order at 5:32pm at the White Rock branch library, 10 Sherwood Blvd, White Rock, NM 87547

**2. Public comment/correspondence (for items not on the agenda):** No public comment

**3. Board Business**

**A. Review and approval of the minutes of August 5<sup>th</sup> 2019**

Library Manager Sullivan proposed some corrections to agenda item 2, public comment.

**Motion:** Board member Dolejsi moved to approve the minutes of the August 5<sup>th</sup> 2019 Library Board meeting as amended.

Vice Chair Rodriguez seconded the motion.

Motion passed with all in favor (4/4).

**Chair and Board member report**

**A. Chair's Report:** Chair Baker reported that the September meeting will be her last. Her second term will expire at the end of the month.

**B. Board, Commission and Committee Luncheon Report:** The next Luncheon is on Sept. 19<sup>th</sup>.

**C. Friends of Los Alamos County Library Liaison report:** Board member Spivey reported from the meeting. The majority of the meeting was dedicated to the discussion about the ongoing storage problem of the Book store. A book-by-the-bag sale will be held on Saturday, Sept. 28<sup>th</sup>.

#### **4. Board/Staff Communications**

##### **A. Manager's Report**

Manager Sullivan gave a report of library highlights and events from the month of August including an Author Speak events held at Fuller Lodge, a summary of the SRP for adult and youth patrons, the opening reception for artists exhibiting in the art gallery, and an upcoming youth program "Playdate".

Recruitment update:

There are three applicant for the two current Library Board vacancies. Interviews will take place on Sept. 19<sup>th</sup>. The party affiliation distribution requirements are met within the current group of applicants.

Update on steps taken to address issues raised by library patron, Bobbie Henig at the August 5<sup>th</sup> Board meeting:

Defective lighting has been fixed. Youth staff have been included in a discussion about how to address the noise issues involving sound travelling up to the adult level from the rotunda. Going forward, an announcement will follow all rotunda programming alerting patrons that the space is a quiet zone. Finally, additional signage about skate board/bike/scooter use has been ordered and will be displayed to the left of the Book store.

#### **5. Q & A with Council Liaison:** No comment

#### **6. Informational items (time and date of next meeting)**

The next meeting is scheduled for October 7th 5:30pm at the Mesa Public Library

#### **7. Adjournment**

The meeting adjourned at 5:51 pm.

**Approved by the Library Board October 7th, 2019**

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**Rebecca Rodriguez, Board Chair**



# County of Los Alamos

## Staff Report

October 07, 2019

Los Alamos, NM 87544  
www.losalamosnm.us

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**Agenda No.:** A.

**Index (Council Goals):**

**Presenters:** Rebecca Rodriguez

**Legislative File:** 12394-19

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### **Title**

Review and Approval of the minutes of the September 9, 2019

### **Recommended Action**

**I move that the Board approve the minutes of September 9, 2019**

### **Attachments**

A - Board\_Draft\_Minutes\_09\_09\_19



# County of Los Alamos

## Staff Report

October 07, 2019

Los Alamos, NM 87544  
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**Agenda No.:** B.

**Index (Council Goals):**

**Presenters:** Rebecca Rodriguez

**Legislative File:** 12396-19

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### **Title**

Election of Officers

### **Recommended Action**

I move that the Board elect Board member \_ to serve as Library Board Chair and Board member \_ to serve as Library Board Vice Chair

# A Proposal for the Installation of Electric Vehicle Charging Stations in Los Alamos County

October 7, 2019

County of Los Alamos Library Board



LOS ALAMOS

# Project Overview

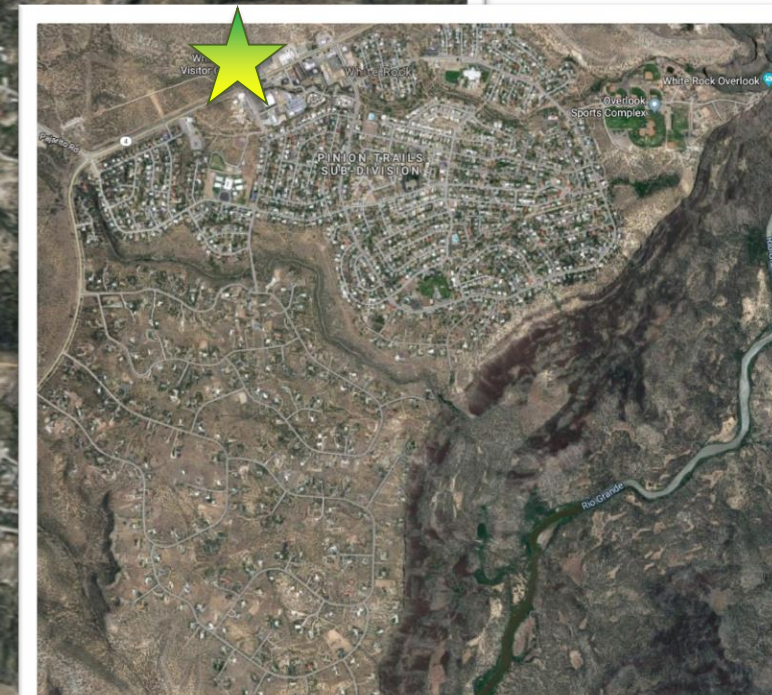
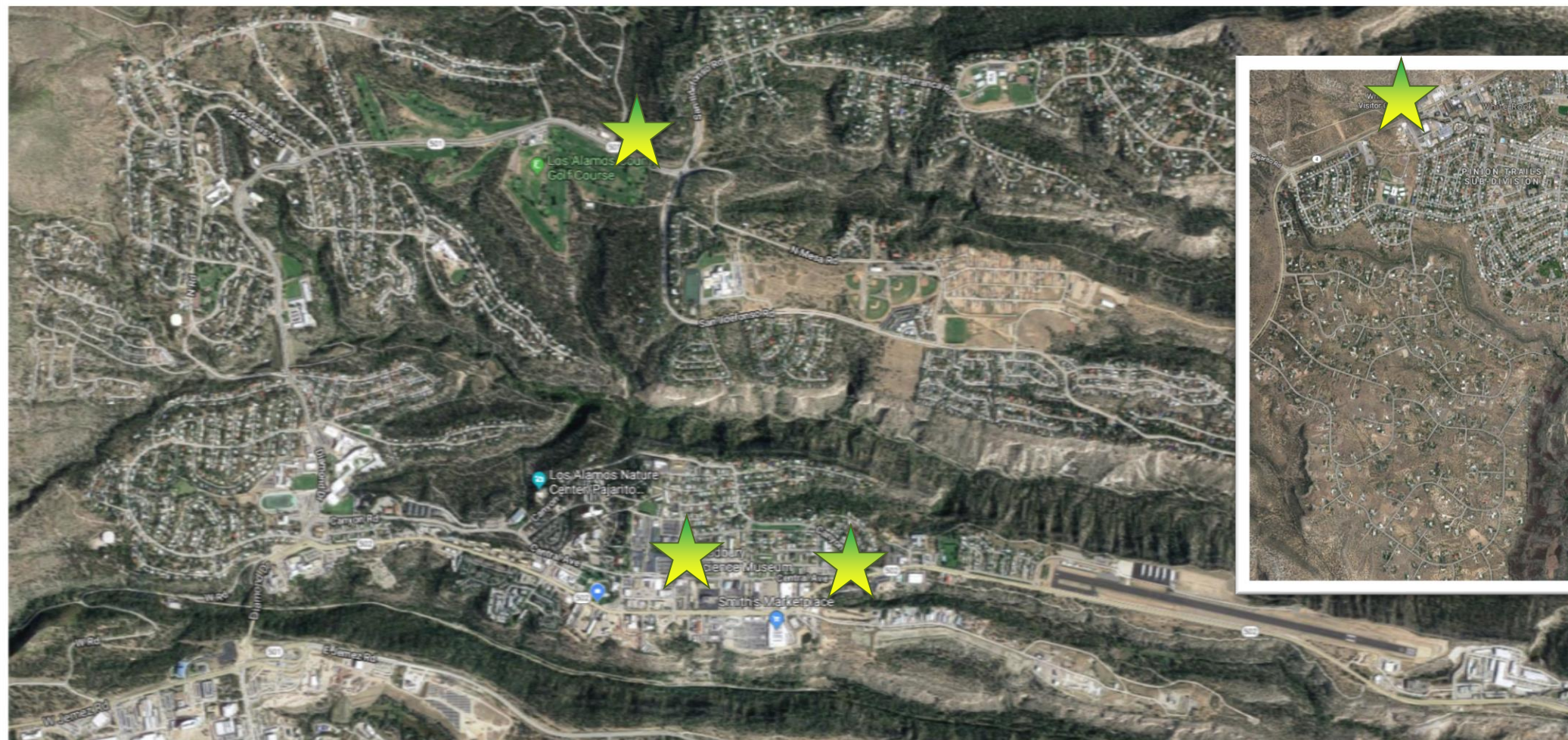
- Install electric vehicle charging stations at four sites
- Supports the replacement of petroleum-fueled vehicles
- VW settlement grant opportunity
- Contingent on grant award



# Proposed Sites

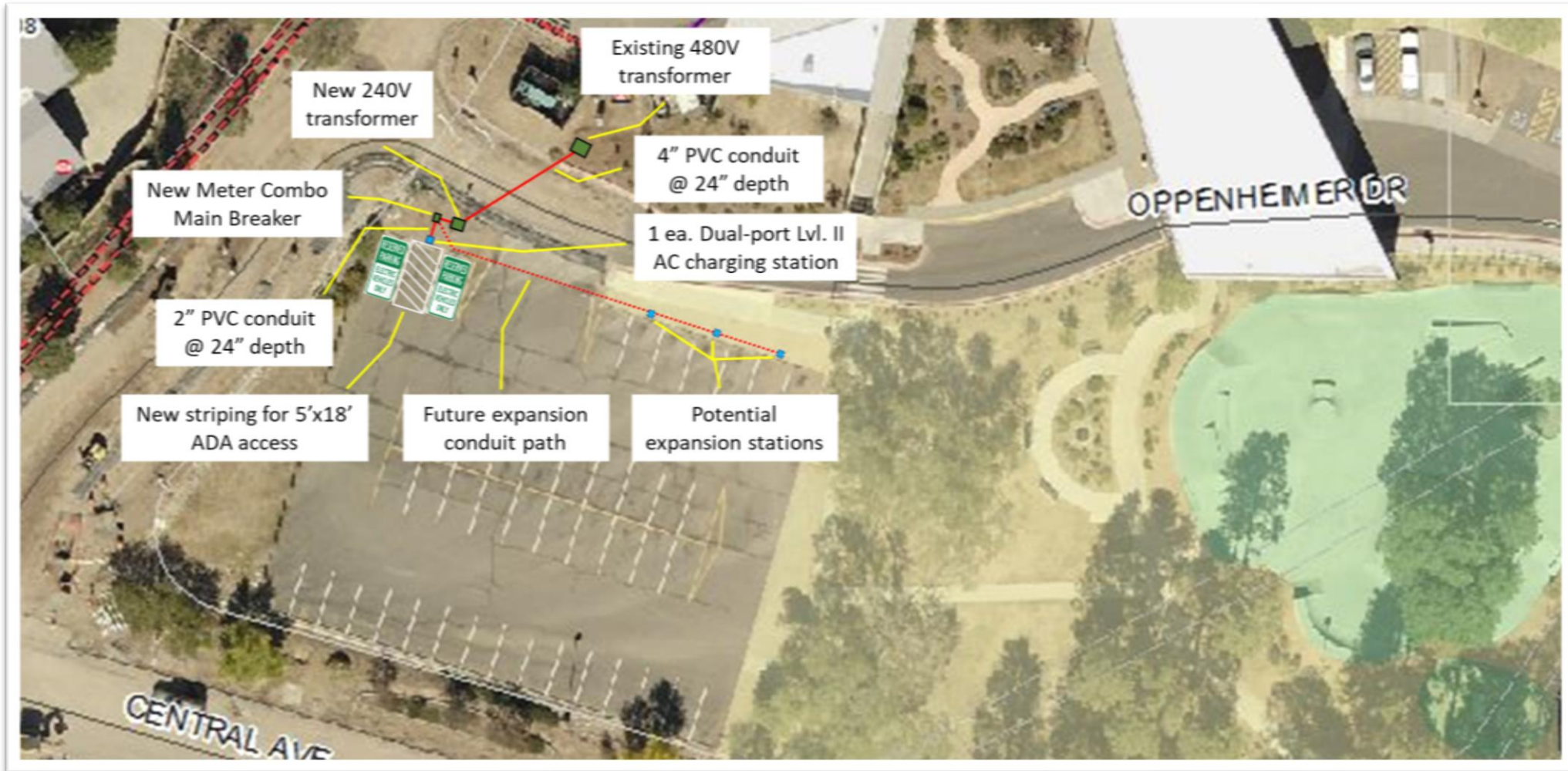
- Mesa Library west parking lot
- Golf course
- Municipal building
- White Rock Visitor Center

# Site Map





# Mesa Library Site



# Features

- Dual-port level 2 charger
- Networked contactless payment
- Paid through grant and Utilities Dept. match
- Configurable pricing and metrics collection

# Next Steps

- The four sites are a start
- Future installation may happen as needed
- Preparing grant applications now
- Presenting to County Council on October 16 for grant/project approval



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## Staff Report

October 07, 2019

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**Agenda No.:**

**Index (Council Goals):**

**Presenters:**

**Legislative File:** 12395-19

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**Title**

Presentation by Department of Public Utilities and possible Board Action

**Recommended Action**

**I move that the Board recommend the installation of electric charging stations at the West Parking lot at the Mesa Public Library**

**Attachments**

B - Charging stations\_Library Board Presentation\_10\_3\_19